AGENDA 
(Note: Items marked with an * are supported by one or more enclosures)

I. Approval of Agenda* – For Vote

II. Approval of Minutes-December 18, 2019 Regular Meeting & January 14, 2020 Work Session* – For Vote

III. Public Comments

IV. Election of Officers – For Vote

V. Introduce new Board of Health member, Beth Knipp – Rev. Dr. Robinson

VI. Introduction of Medical Students: Tyler Hughes, Mahek Shahid, and Sean Westendorf – Dr. Roise

VII. New Staff Introductions
   A. Halkeno Tura, Chronic Disease Prevention Program Manager – Eileen Daley
   B. Lisa O’Brien, Health Outreach Worker - Oral Health – Kim Howard

VIII. Health Department Update – Dr. Cisse Egbuonye

IX. New-Health Equity Policy* – Dr. Cisse Egbuonye – For Vote

X. New-Position Statement-Emergency Preparedness* – Lisa Sesterhenn – For Vote

XI. Accreditation Update* – Joshua Pikora

XII. SuccessLink Sub-Contract Amendment I* – Eileen Daley - For Vote

XIII. Personnel Action Request* - Eileen Daley – For Vote

XIV. Financials – Patti Humpal
   A. Disbursements* – For Vote
   B. Financial Reports as of 01/24/2020* – Information Only

XV. FY21 Budget Proposal Approval* – Dr. Cisse Egbuonye – For Vote

XVI. Consent Agenda: Grants and Contracts* – Dr. Cisse Egbuonye – For Vote

The following items will be acted upon by vote on a single MOTION, without separate discussion, unless someone from the board or the public requests that a specific item be considered separately.

A. Contract (Renewal) FY20 Integrated HIV and Viral Hepatitis Testing Services, IDPH
B. Contract (Amendment 1) FY20 Community Basekd Programs of Maternal Health and Child & Adolescent Health (including Hawki Outreach, I-Smile
C. Agreement (Amendment 1) 2019 Electronic Health Records System , CureMD™

XVII. For Information Only

A. Communicable Disease Update – Joshua Pikora
B. Board of Supervisors Update – Linda Laylin

XVIII. Work Session - Date TBD - Black Hawk County Public Health Ordinance – Eileen Daley

XIX. Next Regular Board of Health Meeting: February 26, 2020 at 7:30 a.m. – Room 420, Pinecrest Building, 1407 Independence Avenue, Waterloo, Iowa.

XX. Adjournment – For Vote